

PRIVATE INVESTIGATOR'S LICENSING BOARD
BOARD MEETING MINUTES

Wednesday, June 10, 2015

MEMBERS PRESENT:

DAVID SPENCER: CHAIR
JAMES COLBERT: BOARD MEMBER
RAYMOND FLYNN: BOARD MEMBER
MARK ZANE: BOARD MEMBER

OTHERS:

KEVIN INGRAM: EXECUTIVE DIRECTOR
RAELENE PALMER: DEPUTY ATTORNEY GENERAL
BRUCE YARBOROUGH: INVESTIGATOR
JASON HARRIS: INVESTIGATOR
MATTHEW SCHMELZER: INVESTIGATOR
MARY KLEMME: INVESTIGATIVE ASSISTANT
GISELA CORRAL: LICENSING SPECIALIST

The meeting was called to order by Chairman Spencer at 9:00 a.m.

1. **ROLL CALL:** Was executed by Executive Director, Kevin Ingram. Board Member James Nadeau was expected to arrive late, however, was unable to attend.

2. PUBLIC COMMENT:

Chairman David Spencer announced that this would be his last Board meeting as he was officially retiring from the Board. He went on to say that he has been on the PILB Board for 22 years and had truly enjoyed the experience and felt that he had worked with an excellent Board over the years. In all his time on the Board he said that the Board always had high standards and integrity. He mentioned that he appreciated the participation of Peter Maheu and the other members of the Nevada Society of Private Investigators (NSPI) to safeguard the public and other licensed PILB professionals in Nevada.

Executive Director Kevin Ingram expressed his appreciation for Chairman Spencer's knowledge and friendship. He stated that the PILB has grown substantially under his leadership. He presented Chairman Spencer with a commemorative plaque on behalf of the PILB.

Annalyn Bo Carrillo, from the Governor's Office, stated it was a pleasure to present Chairman Spencer with a Proclamation from the Governor for 22 years of valuable service to the State of Nevada, including serving under four Governors.

Additional public comment included Peter Maheu, who stated that he was caught off guard hearing of Chairman's Board retirement. He said that they had worked together 12-14 years and the Board had made long strides due to Chairman's direction and guidance, and that Chairman Spencer had enhanced the private investigator profession.

Board Member Zane offered Chairman Spencer his congratulations.

3. FINANCIAL REPORT:

Executive Director Ingram stated that there was an increase in revenues over the original projections this fiscal year, and that he would be happy to answer any questions.

No public comment.

4. REVIEW OF MINUTES FROM MARCH 2015 BOARD MEETING:

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

5. ALL APPLICANTS AND WITNESSES WERE SWORN IN.

CORPORATE OFFICER

6. Team Zebra Tactical Solutions, LLC, license number 2002AB, was seeking corporate officer approval for Leonard E. Lorusso.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

Board Member Zane made motion to approve agenda items 7, 8, 10, 13, 14 and 16 as a block vote which was seconded by Board Member Colbert and passed unanimously.

7. The Advantage Group Inc., license number 631, was seeking corporate officer approval for Taco L. J. Prins.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

CHANGE OF LICENSING STATUS – CORPORATE NAME CHANGE

8. 1st Security Services of Ohio, license number 2006B, was requesting a corporate name change to 1st Security Services of Nevada Corp. Christopher McCausland will remain the qualifying agent. Corporate Officer to be approved was Kenneth A. Lanzalaco.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

CHANGE OF LICENSING STATUS – QUALIFYING AGENT, EXISTING CORP

9. Charles V. Kenerson, license number 1036, is requesting a change in licensing status. Mr. Kenerson was requesting to place his individual license into abeyance so that he could become the qualifying agent for A Closer Look Inc., license number 1569.

Public comment: The attorney representing Global Intelligence Network requested a 90-day continuance so that the complaint they submitted on A Closer Look could be fully investigated by the PILB.

Chairman Spencer trailed this agenda item to 06/11/15 so that further information could be gathered on the complaint.

CHANGE OF LICENSING STATUS – QUALIFYING AGENT, NEW CORP

10. eConnect Inc. was applying for a new corporate Private Investigator license. If approved, Douglas L. Florence Sr., license number 1672, was requesting that his individual license be placed into abeyance so that he could become the qualifying agent. Corporate Officer approved was Henry Valentino III.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

11. Millenium Staffing & Management Services, Inc., dba Millenium Staffing Solutions was applying for a new corporate Private Investigator license. If approved, Burnest W. Dawson II, license number 1572, was requesting that his individual license be placed into abeyance so that he could become the qualifying agent. Corporate Officer approved was Jennifer A. DeHaven.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

12. Sterling Operations, Inc., was applying for a new corporate Private Patrolman license. If approved, William Cage, license number 901A was requesting to transfer his Private Patrolman qualifying agent status from Cage & Associates Ltd., to Sterling Operations, Inc. Corporate Officers approved were Matthew R. Kaye, Erik S. Quist and Alan B. Weakley.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

13. Allied Private Investigation & Security Services, Inc., dba Allied Consulting and Security Services, was applying for a new corporate Private Patrolman license. If approved, John D. Taylor, license number 1974BX, was requesting that his individual license be placed into abeyance so that he could become the qualifying agent. Corporate Officers approved were Jesus M. Puente and Raymond L. Rodriguez.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

14. Vigilant Canine Services International, LLC was applying for a new corporate Canine Handler license. If approved, Buckley D. Dikes II, license number 2017F, was requesting that his individual license be placed into abeyance so that he could become the qualifying agent.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

15. Kennedy Auto Recovery Solutions LLC was applying for a new corporate Repossessor license. If approved, Richard R. Slingerland, license number 1896D, was requesting that his individual license be placed into abeyance so that he could become the qualifying agent. Corporate Officers approved were Clifton L. Jones, Kathleen K. Serafine and David Ben-Bassat

No public comment.
Board Member Zane motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

16. James Green & Associates LLC was applying for a new corporate Private Investigator and Private Patrolman licenses. If approved, James Green, license number 2015A/B, was requesting that his individual licenses be placed into abeyance so that he could become the qualifying agent.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

PRIVATE INVESTIGATOR

17. Blue Perspective Consulting LLC was applying for a new corporate Private Investigator license. Gawain P. Guedry was applying for an individual Private Investigator license and if approved was requesting that his individual license be placed into abeyance so that he could become the qualifying agent.

No public comment.

Board Member Flynn motioned for approval; the motion was seconded by Board Member Zane and passed unanimously.

18. Edward J. Kiely was applying for an individual Private Investigator license. If approved he was requesting that his individual license be placed into abeyance so that he could become the qualifying agent for Legal Wings, Inc. license number 389.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

19. John D. Hiatt, dba. Telos Investigations, was applying for an individual Private Investigator license. This was subject to all statutory and regulatory requirements.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

PRIVATE PATROLMAN

20. City Private Security Inc., was applying for a new corporate Private Patrolman license. Chenais M. Siry was applying for an individual Private Patrolman license and if approved was requesting that her individual license be placed into abeyance so that she could become the qualifying agent.

No public comment.

Chairman Spencer postponed this agenda item to 09/09/15 to allow Ms. Siry an opportunity to provide evidence that she was not a party to a judgement in her

past. Chairman Spencer requested Board staff to continue the background check on her as well.

21. Diversified Protection Corporation was applying for a new corporate Private Patrolman license. Nathaniel White was applying for an individual Private Patrolman license and if approved is requesting that his individual license be placed into abeyance so that he could become the qualifying agent.

No public comment.

Board Member Flynn motioned for approval; the motion was seconded by Board Member Zane and passed unanimously.

22. Centurion Executive Protection LLC, dba, Centurion Executive Protection was applying for a new corporate Private Patrolman license. Robert W. Refer was applying for an individual Private Patrolman license and if approved was requesting that his individual license be placed into abeyance so that he could become the qualifying agent.

No public comment.

Board Member Colbert motioned for approval; the motion was seconded by Board Member Zane and passed unanimously.

23. Proteus Security LLC was applying for a new corporate Private Patrolman license. Peter M. Liota was applying for an individual Private Patrolman license and if approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

24. Xiphos International Inc., was applying for a new corporate Private Patrolman license. If approved Aaron L. Sorenson, license number 1604, was requesting that his individual license be placed into abeyance so that he could become the qualifying agent. Corporate Officers approved were Aaron L. Sorenson and Donald G. Morgan.

No public comment.

Board Member Flynn motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

25. Paul J. Nelson, dba, Bedrock Protection Agency was applying for an individual Private Patrolman license.

No public comment.

Board Member Flynn motioned for approval; the motion was seconded by Board Member Zane and passed unanimously.

26. Jeffrey Reinharcz, dba, Superguard Security was applying for an individual Private Patrolman license.

Public comment: Peter Maheu, Qualifying Agent for Global Intelligence Network, license number 883, questioned Mr. Reinharcz ability to run a business based on his previous financial problems. Mr. Maheu, while concerned, did not wish to have Mr. Reinharcz's application denied, however he did suggest that he find a current licensee to help mentor him through the process.

Board Member Zane motioned for approval; the motion was seconded by Board Member Spencer; Board Member Colbert opposed. Conditional: with financial stipulation.

27. Michael A.H. Coleman, dba, Coleman Ccure Services, is applying for an individual Private Patrolman license.

No public comment.

Board Member Flynn motioned for approval; the motion was seconded by Board Member Zane and passed unanimously.

REPOSSESSOR

28. Short Recovery Las Vegas LLC, was applying for a new corporate Repossessor license. Richard M. Hannay was applying for an individual Repossessor license and if approved was requesting that his individual license be placed into abeyance so that he could become the qualifying agent.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

PRIVATE INVESTIGATOR, PRIVATE PATROLMAN

29. American Desert Security Ltd., was applying for a new corporate Private Investigator and Private Patrolman licenses. James F. Wilson Jr. was applying for individual Private Investigator and Private Patrolman licenses and if approved was requesting that his individual licenses be placed into abeyance so that he could become the qualifying agent. Corporate Officers to be approved were James F. Wilson Jr. and Dennis M. Nowakowski.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

30. Duane M. Ryzner was applying for individual Private Investigator and Private Patrolman licenses. If approved he was requesting to place his individual licenses into abeyance so that he could become the qualifying agent for Monument Security Inc., license number 1258.

No public comment.

Board Member Flynn motioned for approval; the motion was seconded by Board Member Zane and passed unanimously.

31. Richard R. McConnell was applying for individual Private Investigator and Private Patrolman licenses. If approved he was requesting to place his individual licenses into abeyance so that he could become the qualifying agent for Security Industry Specialists Inc., license number 1705.

No public comment.

Board Member Zane motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

OTHER BUSINESS

32. Pursuant to NRS 648.020(3), the members of the Board shall elect a Chair of the Board from among its members by majority vote. After the initial election, the Chair shall hold office for a term of 2 years beginning on July 1 of each year. Board Members may nominate candidates to assume the role of Chairman to be followed by a vote. The newly elected Chairman will assume the duties July 1, 2015 through June 30, 2017.

Board Member Zane stated that he was interested in the Chair position. Chairman Spencer nominated him and Board Member Zane accepted the nomination; There were no other nominations and Chairman Spencer motioned

for approval; the motion was seconded by Board Member Colbert and passed unanimously.

Motion for adjournment was made by Board Chairman Spencer at 11:30 a.m. and seconded by Board Member Flynn and passed unanimously.